

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 3, 2009**

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 3, 2009 at 5:30 p.m.

A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on February 27, 2009.

Mayor Allen Bryson called the meeting to order with the following present;

MAYOR: Allen Bryson

COUNCIL: Terry Wheeler, Mark Hendrickson, Bob Marcy, John Jordan

CITY MANAGER: Grayson Bottom

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

DEPUTY CITY CLERK: Absent

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green and Mike Smith

OTHERS: Arnold Adams, Brad Aneshansley, Charles Fry, Gene McCullough, Cheryl Lowry and others.

Billy Mucker of the Bethany Baptist Church opened the meeting with prayer and Councilman Bob Marcy led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 3, 2009
- B. Consider Claims

Moved by Councilman Wheeler and seconded Councilman Hendrickson, that Consent Agenda Item No. 3 (a-b) be approved.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Hendrickson, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER APPOINTMENT TO MIDWESTERN OKLAHOMA INDUSTRIAL FOUNDATION

City Manager Grayson Bottom explained that two members of the MOIF foundation have completed their terms. He said the Mayor makes the appointments and both members, Bob Marcy and Kevin Brittain have agreed to serve if appointed.

Mayor Bryson reappointed Bob Marcy and Kevin Brittain to serve on the Midwestern Oklahoma Industrial Foundation.

4B. CONSIDER ORDINANCE 916 AMENDING EMPLOYEE RETIREMENT SYSTEM DEFINED BENEFIT PLAN TO INCORPORATE FINAL INTERNAL REVENUE CODE REGULATIONS AND PROVISIONS OF PENSION FUNDING EQUITY ACT

City Manager Grayson Bottom explained the Oklahoma Municipal Retirement Fund has provided the ordinance that amends the language of the City's retirement plan to incorporate final Internal Revenue Code regulations and provisions of the Pension Funding Equity Act. He said Assistant City Attorney Ryan Meacham has reviewed and approved the ordinance.

Motion was made by Councilman Hendrickson and seconded by Councilman Wheeler to approve Ordinance 916 amending the employee retirement system Defined Benefit Plan to incorporate final Internal Revenue Code regulations and provisions of the Pension Funding Equity Act.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Wheeler, Marcy, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

Motion was made by Councilman Hendrickson and seconded by Councilman Marcy to approve the Emergency Clause to Ordinance No. 916.

Mayor put the motion to a roll call vote:

Aye: Hendrickson, Marcy, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the motion carried.

4C. DISCUSSION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION INCLUDING AN EXECUTIVE SESSION AS AUTHORIZED BY 25 O.S. ss 307 B.4

Motion was made by Councilman Wheeler and seconded by Councilman Marcy to go into executive session for discussion with Legal Counsel regarding pending litigation.

Mayor put the motion to a roll call vote:

Aye: Wheeler, Marcy, Jordan, Hendrickson, Bryson

Nay: None

Mayor declared the meeting in executive session at 6:30 p.m.

RECONVENE

Motion was made by Councilman Marcy and seconded by Councilman Hendrickson to go enter into regular session

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Jordan, Wheeler, Bryson

Nay: None

Mayor declared the meeting in regular session at 6:40 p.m.

No action taken

5. CITY MANAGER'S REPORT

City Manager Grayson Bottom reported that budget worksheets have been passed out in preparation for the annual budget workshops and budget passage.

City Manager Bottom informed the Council of a new reverse 911 system that could contact resident by land-line or cell telephone to make them aware of public announcements. Examples of usage of the system could be notification of water line breaks, schools closings, road closings, weather alerts and other public announcements. He said a survey would be taken of citizens to see if they would be willing to pay the proposed rate of \$.20 per month that could be added to the monthly water bills.

6. AUDIENCE PARTICIPATION

None

AGENDA ITEM NO. 7: ADJOURNMENT

Moved by Councilman Marcy and seconded Councilman Hendrickson, to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Marcy, Hendrickson, Wheeler, Jordan, Bryson

Nay: None

Mayor declared the meeting adjourned at 6:50 P.M.